



Karen Timberlake
Secretary

State of Wisconsin
Department of Health Services

1 WEST WILSON STREET
MADISON, WI 53703

OPEN MEETING NOTICE

Wisconsin Long Term Care Advisory Council

Tuesday, November 8, 2022

9:30 AM to 3:15 PM

Meeting is available via Zoom:

<https://dhs.wi.zoomgov.com/j/1605790480?pwd=NHhaSFRQWHIFOGgrTIA2c0JpdmZaUT09>

Or via phone:

Phone Number: **1-646-828-7666** or **1-669-254-5252**

Webinar ID: 160 579 0480

Passcode: 967459

*Use *6 to mute or unmute your phone Use *9 to raise your hand*

AGENDA

- 9:30 AM Meeting Call to Order**
Curtis Cunningham, DHS, Assistant Administrator, Benefits & Service Delivery
- Process for meeting
 - Introductions
 - Review of agenda and approval of minutes
- 9:40 AM DMS Department Updates**
Curtis Cunningham, DHS, Assistant Administrator, Benefits & Service Delivery
- 9:55 AM DPH Department Updates**
Carrie Molke, DHS, Director, Bureau of Aging & Disability Resources
- 10:15 PM ARPA Updates**
Curtis Cunningham, DHS, Assistant Administrator, Benefits & Service Delivery
Carrie Molke, DHS, Director, Bureau of Aging & Disability Resources
- IDD/Staff Stability Survey Results
 - Denise Pommer Tribal Update
- 10:45 AM Break**
- 11:00 AM Merger Conversation**
Alicia Boehme, DHS, Director, Bureau of Quality and Oversight
Christian Moran, DHS, Director Bureau of Programs and Policy

11:45 AM Public Comment

Public comment will be limited to three (3) minutes per person. **Please do not disclose any HIPAA protected information in your comments (e.g., family member names, medical conditions, medical providers, etc.).** Your microphone will be muted after three (3) minutes. If you would like to offer a comment during this period, please raise your hand (option near bottom of screen or *9 if on phone). Use *6 to mute or unmute your phone. Public comment may also be submitted in writing and will be entered into the meeting minutes. Send written public comment to dhsdmsltc@dhs.wisconsin.gov.

12:00 PM Lunch**12:45 PM State Dementia Plan (Council Feedback)**

Katelyn Marschall, DPH, Legal and Protective Services Unit Supervisor
Angela Miller, DHS, Policy Analyst, Office of Policy Initiatives and Budget

1:30 PM Independent Living Pilot

Phoebe Hefko, DHS, Program and Policy Supervisor - ORCD
Emily Loman, DHS, Policy Initiatives Advisor

2:15 PM ADRC Presentation and Feedback

Carrie Molke, DHS, Director, Bureau of Aging & Disability Resources
Tom Balsley, DHS, Director - Resource Center Development, Bureau of Aging & Disability Resources

3:00 PM Council Business

Carrie Molke, DHS, Director, Bureau of Aging & Disability Resources

3:15 PM Adjourn

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The Wisconsin Long Term Care Advisory Council was first created through the 1999 Wisconsin Act 9 with the responsibility to report annually to the legislature and to the Governor on the status of Family Care and assist in developing broad policy issues related to long-term care services. Wisconsin Act 9 sunset the Council as a legislative council as of July 21, 2001, but the council was reappointed a few months later as an advisory group to the Department on emerging issues in long-term care. The Council has continued to provide guidance to the secretary and make recommendations regarding long-term care policies, programs, and services. More information about the council is available at wcltc.wisconsin.gov.

Please be mindful of scent sensitivities and refrain from wearing heavily scented products such as perfumes, colognes, fragrant lotions, etc.

DHS is an equal opportunity employer and service provider. If you need accommodations because of a disability, if you need an interpreter or translator, or if you need this material in another language or in alternate format, you may request assistance to participate by contacting the Bureau of Programs and Policy at 608 267-7286 or DHSDMSLTC@dhs.wisconsin.gov.

2022 LTCAC Meeting Dates

January 11, 2022

March 8, 2022

May 10, 2022

July 12, 2022

September 13, 2022

November 8, 2022

Meeting Materials can be located here:

<https://www.dhs.wisconsin.gov/wltcac/meetings.htm>